

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, December 7, 2004

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on November 9, 2004.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending November 30, 2004.
 - (2) November statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - c. Minutes of the September 15, 2004 meeting of the Planning Commission.
 - d. Bond Reduction - Fauquier Hospital Addition - \$187,059.00 to \$4,280.00 (reduction to 2.3%). The maximum allowable reduction is 15% for required retention as a Maintenance Bond. As a result, we cannot accept a reduction below \$29,558.85. We are awaiting DPW and field reviews of the request.

5. Unfinished Business.
 - a. Consideration of recommendation of appointment of member to the Board of Zoning Appeals to Fauquier County Circuit Court Judge whose term expires December 31, 2004 for a five-year term expiring December 31, 2009.
6. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
7. Councilmembers' time.
8. **CLOSED SESSION**, Section 2.2-3711(A) (3) – for the purpose of discussing the acquisition of real property for a public purpose.
9. Adjourn.